

Maryland Board of Pharmacy  
**Public Board Meeting**

**Agenda**  
**Date: January 16, 2012**

<b>Name</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>	<b>Present</b>	<b>Absent</b>
<b>Board Committee</b>					
Bradley-Baker, L.	Commissioner/Treasurer				
Chason, D.	Commissioner				
Finke, H.	Commissioner				
Gavgani, M. Z.	Commissioner				
Hammonds, S.	Commissioner				
Handelman, M.	Commissioner				
Israbian-Jamgochian, L.	Commissioner				
Matens, R.	Commissioner				
Souranis, M.	Commissioner/President				
St. Cyr, II, Z. W.	Commissioner				
Taylor, D.	Commissioner				
Taylor, R.	Commissioner/Secretary				
<b>Board Counsel</b>					
Bethman, L.	Board Counsel				
Felter, B.	Staff Attorney				
<b>Board Staff</b>					
Naesea, L.	Executive Director				
Wu, Y.	Compliance Manager				
James, D.	Acting Licensing Manager				
Gaither, P.	Administration and Public Support Manager				
Jeffers, A.	Legislation/Regulations Manager				
Johnson, John	MIS Manager				

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
<b>I. Executive Committee Report(s)</b>	<b>A. M. Souranis, Board President</b>  <b>B. R. Taylor Secretary</b>	<p><i>Members of the Board with a conflict of interest relating to any item on the agenda are advised to notify the Board at this time or when the issue is addressed in the agenda.</i></p> <ol style="list-style-type: none"> <li><b>1. Call to Order</b></li> <li><b>2. Sign-in Introduction and of meeting attendees –</b> <i>(Please indicate on sign-in sheet if you are requesting CE Units for attendance)</i></li> <li><b>3. Distribution of packet materials</b></li> <li><b>4. Review and approve December 19, 2012 Minutes Draft Public Minutes 12-19-2012</b></li> </ol>	
<b>II. Executive Director Report</b>	<b>A. L. Naesea</b>	<ol style="list-style-type: none"> <li><b>1. Operations Updates</b></li> <li><b>2. Meeting Updates</b></li> </ol>	
<b>B. Administration and Public Support</b>	<b>B. P. Gaither, Manager</b>	<ol style="list-style-type: none"> <li><b>1. Personnel Updates - Vacancies and Recruits</b></li> <li><b>2. Contracts and Procurement</b></li> </ol>	
<b>C. MIS</b>	<b>J. Johnson, MIS Manager</b>	<ol style="list-style-type: none"> <li><b>1. MLO system and application updates</b> <ul style="list-style-type: none"> <li><b>• Maintenance &amp; Support agreement(System Automation)</b></li> <li><b>• Training (MLO program)</b></li> </ul> </li> <li><b>2. Disaster-Recovery(DB and data backups)</b> <ul style="list-style-type: none"> <li><b>• MD State Archives</b></li> <li><b>• Hiring permanent MIS tech position</b></li> </ul> </li> </ol>	

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D. Licensing	D. James, Acting Licensing Manager	<ol style="list-style-type: none"> <li>1. Licensing Unit Update</li> <li>2. Monthly Statistics</li> </ol>	
E. Compliance	Y. Wu, Manager	<ol style="list-style-type: none"> <li>1. Monthly Statistics</li> <li>2. PEAC Update</li> </ol>	
F. Legislation & Regulations	A. Jeffers	<p><b><u>MEETINGS:</u></b></p> <ol style="list-style-type: none"> <li>1) Durable Medical Equipment Provider Task Force</li> <li>2) Meeting with the Secretary – addressing compounding concerns</li> <li>3) Drug Shortages Meeting – Delegate Morhaim</li> </ol> <p><b><u>LEGISLATION:</u></b></p> <p><b>HB 1 Criminal Law – Cannabimimetic Agents – Prohibition</b>  Hearing 1/22/13  <b><u>hb0001f</u></b></p> <p><b>HB 59 Dedicated State Funds Protection Act</b>  <b><u>hb0059f</u></b></p> <p><b>SB 44 Occupational and Professional Licensing – Military Training and Military Spouses</b>  <b><u>sb0044f</u></b></p> <p><b>SB 94 Child Abuse and Neglect - Notice and Reporting Requirements, Disclosure, and Task Force</b>  <b><u>sb0094f</u></b></p> <p><b><u>SB 63 - Boards Letter of Support (2012)</u></b></p>	

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		<p>New legislation introduced after January 11, 2013 will be emailed before the meeting.</p> <p><b><u>New Board of Pharmacy Legislation:</u></b></p> <p>Board approval requested for legislation which would restrict wholesale distribution by pharmacies to any person, except other pharmacy permit holders, reverse distributors, or pharmacy warehouses as defined by the Maryland Pharmacy Act.</p> <p>Delegate Morhaim offered to sponsor for the Board.</p> <p><b><u>REGULATIONS:</u></b></p> <p><b>10.34.03 – Inpatient Institutional Pharmacies</b> Released for informal comment 12/04/12 – 1/14/13. To be addressed at January 23, 2013 Practice Committee.</p> <p><b>10.34.06 Reporting Pharmacist’s and Pharmacy Technician’s Mailing Address and Location of Employment</b> Published in the Md. R. 12/28/12 with comment period through 1/28/13.</p> <p><b>10.34.11 - Disciplinary Monetary Penalties, and Civil Fines</b> Effective Date of 12/24/12.</p> <p><b>10.34.14 – Opening and Closing of Pharmacies and 10.34.30 – Change to Permit – Pharmacy or Distribution Permit Holder.</b> Proposal waiting for the Secretary’s sign-off.</p> <p><b>10.34.22 – Licensing of Wholesale Prescription Drug or Device Distributors</b></p> <p><b>10.34.23 Pharmaceutical Services to Patients in Comprehensive Care Facilities</b> Released for informal comment 12/04/12 – 1/14/13. To be</p>	

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		<p>addressed at January 23, 2013 Practice Committee.</p> <p><b>10.34.29 – Drug Therapy Management</b>  Proposal anticipated to be published 1/25/13 with comment period through 2/25/13.</p> <p><b>10.34.36 – Pharmaceutical Services to Residents in Assisted Living Programs and Group Homes</b>  Proposal anticipated to be published 1/25/13 with comment period through 2/25/13.</p>	
<b>III. Committee Reports</b>  <b>A. Practice Committee</b>	<b>H. Finke, Chair,</b>	No letters since the Practice Committee did not meet since the December, 2012 public board meeting.	
<b>B. Licensing Committee</b>	<b>D. Chason Chair,</b>	<ol style="list-style-type: none"> <li>1) <b>Review of Pharmacist Applications: None</b></li> <li>2) <b>Review of Pharmacy Technician Applications: None</b></li> <li>3) <b>Review of Distributor Applications: None</b></li> <li>4) <b>Review of Pharmacy Technicians Training Programs: None</b></li> <li>5) <b>New Business:</b> <ul style="list-style-type: none"> <li>• <b>Tracy Samon</b> c/o Blackstone Medical Services - Blackstone Medical Services would like to know what kind of licensure that is required for the services they provide. The Company services the sleep-disordered breathing market. They ship the Sleep Device to the patient's home; the patient performs the test and ships it back. Recommendation is to inform Ms. Samon that if it requires a prescription then they will need to be licensed as a pharmacy meeting the requirement of</li> </ul> </li> </ol>	

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		<p>having a MD licensed pharmacist on staff.</p> <ul style="list-style-type: none"> <li>• <b>Mariela Cebic</b> c/o Sunmed LLC – Questions the validity of expiration date of Distributor permit. Recommendation is to inform Ms. Cebic that we cannot approve a permit for a period of longer than two years based on the MD regulations.</li> </ul>	
<b>C. Public Relations Committee</b>	<b>L. Bradley-Baker, Chair</b>	<b>Public Relations Committee Update.</b>	
<b>D. Disciplinary</b>	<b>L. Israbian-Jamgochian Chair</b>	<b>Disciplinary Committee Update.</b>	
<b>E. Emergency Preparedness Task Force</b>	<b>D. Taylor Chair</b>	<b>Emergency Preparedness Task Force Update.</b>	
<b>IV. Other Business &amp; FYI</b>	<b>M. Souranis, Board President</b>	None	
<b>V. Adjournment</b>	<b>M. Souranis, Board President</b>	<p><b>The Public Meeting was adjourned at _____. At ____ P.M. M. Souranis convened a Closed Public Session to conduct a medical review of technician applications. C. The Closed Public Session was adjourned at _____ P.M. Immediately thereafter, M. Souranis convened an Administrative Session for purposes of discussing confidential</b></p>	

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		disciplinary cases. With the exception of cases requiring recusals, the Board members present at the Public Meeting continued to participate in the Administrative Session.	